

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Jason Herbstreith

Derek Kacos

Dan Parker

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Cody Cooper

Brian Stout

April 9, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, April 9, 2019. Regular meeting called to order at 7:00 pm. by President Doug Hyland.
- II. **PLEDGE OF ALLEGIANCE:** The meeting was opened with the pledge of allegiance to the flag.
- III. **ROLL CALL AND ESTABLISHMENT OF QUORUM:** Roll was called and a quorum reported.
PRESENT: President Doug Hyland, Trustees: Jeremy Cameron, Jason Herbstreith, Derek Kacos, Dan Parker, Laura Stewart
ABSENT: Jessica Anthony
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Cody Cooper
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker, to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Kacos, to approve the minutes of the March 12, 2019 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker to approve the Disbursements and Accounts Payable in amount of \$24,482.24 plus the additional bills of \$845.95 and \$38.50 which came in later.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer Newman gave information on the CD's that are maturing.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett, Caleb Cooper, Matt Nelson, Joe Farrington
- IX. **PUBLIC COMMENTS:** Ron Bennett asked about restoration behind the village office. Matt Nelson and Caleb Cooper inquired about the requirements from the municipality for an auto dealer's license. Joe Farrington presented a vase of flower to the Council for Spring.
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** No reply received from the Fire Chief
 4. **Finance Committee:** none
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** Absent: none
 8. **Water & Sewer Committee:** none
- XI. **BUSINESS TO DISCUSS:** none

XII. TABLED ITEMS:

1. Low/Mod Income Survey -nothing
2. Building Ordinance-working on language
3. Sale of Village owned property- awaiting attorney opinion

XIII. DPW REPORT: as presented

XIV. CORRESPONDENCE:

1. **106 E Garden:** An email from the insurance company was received 4/9/2019 indicating that an escrow amount not to exceed \$12,508.00 would be coming to the village soon to ensure cleanup of the site.
2. There is a possible community service worker available.
3. The All-Council meeting was very informative and Maple Rapids provided the contact information for their engineer. The President will contact the engineer regarding a proposal for storm sewer work.

XV. MEMBER COMMENTS:

Anthony: absent

Cameron: Asked about bringing mosquito spraying to the council for next month. He asked that it be added to tabled items and he would get the information before the next meeting.

Herbstreith: Handed in a resignation effective June 1, 2019. Asked about leaf vac

Kacos: Asked about generator, a Christmas tree to be planted downtown, and sidewalk repairs for spring.

Parker: Will follow up on 608 Fuller in Lyons.

Stewart: Asked about feedback from leaf pickup notice in newsletter. Office has had no complaints.

Craft: none

Newman: none

Hyland: Working on new committee list

Board Action: Motion by Trustee Parker supported by Trustee Stewart to adjourn to executive session for a personnel matter at 7:40 pm. Motion passed

Board Action: Motion by Trustee Parker supported by Trustee Stewart to resume the regular session at 7:50 pm

Motion passed

XVI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Parker to adjourn at 7:55 PM

Motion Carried

Meeting adjourned 7:55 PM

Respectfully submitted by: Susan Craft Muir Village Clerk